

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824 info@nakodas.com
+91 712 2721555 www.nakodas.com



Date: - 26.09.2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the approval of the Shareholders was obtained at the 13th Annual General Meeting held on 25th September 2026 for the following transactions:

1. Re-appointment of Mr. Pravin Choudhary, Managing Director and Chairman of the Company.
2. Re-appointment of Mr. Jayesh Choudhary, Whole-Time Director of the Company.

Please find enclosed herewith the detailed disclosure as Annexure-I, as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Nakoda Group of Industries Limited

Mr. Pravin Choudhary
Managing Director & Chairman
DIN: 01918804

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**Annexure-I****Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Particulars	Mr. Pravin Choudhary	Mr. Jayesh Choudhary
Reason for change	Re-appointment due to completion of existing term of appointment	Re-appointment due to completion of existing term of appointment
Date of appointment / re-appointment & term	Re-appointed w.e.f. 10th February, 2027 for a further term of 5 years , subject to approval of Members at the AGM	Re-appointed w.e.f. 7th June, 2027 for a further term of 5 years , subject to approval of Members at the AGM
Brief Profile	Mr. Pravin Choudhary has extensive experience in the Food & Agro industry and has been associated with the Company for several years.	Mr. Jayesh Choudhary has extensive experience in the Food & Agro industry as well as in Modern Technology and is associated with the management and day-to-day affairs of the Company.
Disclosure of relationships between Directors	Father of Mr. Jayesh Choudhary, Whole-Time Director	Son of Mr. Pravin Choudhary, Managing Director & Chairman

For Nakoda Group of Industries Limited

Mr. Pravin Choudhary
Managing Director & Chairman
DIN: 01918804